

# **Tippecanoe County Board of Commissioners**

## **Meeting**

**Monday, October 6, 2014**

**10:00 am**

**Tippecanoe Room, Tippecanoe County Office Building, 20 N 3rd Street  
Lafayette, Indiana**

## **AGENDA**

### **Pledge of Allegiance**

### **Approval of Minutes**

- September 15, 2014

### **Presentation of Accounts Payable Vouchers and Payroll**

#### **Highway- *Opal Kuhl***

- Change Order #1- County Road 550 South Paving Project from Milestone Contractors, L.P.
- Payment Bond- County Road 550 South Paving Project from Milestone Contractors, L.P. in the amount of \$585,048.70
- Performance Bond- County Road 550 South Paving Project from Milestone Contractors, L.P. in the amount of \$585,048.70
- Payment Bond- Bridge #42 Project from Milestone Contractors, L.P. in the amount of \$145,540.15
- Performance Bond- Bridge #42 Project from Milestone Contractors, L.P. in the amount of \$145,540.15

**Resolution 2014-17-CM** Establishing the Intent to Conduct a Commissioners' Sale to Sell Tax Sale Certificates for Properties that are Severely Delinquent in Payment of Property Taxes

**Ordinance 2014-17-CM** (*1<sup>st</sup> Reading*) Amending County Code Chapter 90 Animal Control

#### **Building Commission- *Ken Brown***

- Continuation of Unsafe Structure Public Hearing for 9028 Yorktown Street, Stockwell, IN

#### **Board of Elections & Registration- *Christa Coffey, Jared Bond, Brian Mangus***

- 2014 General Election Satellite Voting Locations
- 2014 General Vote Center Sites
- Poll Worker Contract & Oath

#### **Surveyor- *Zach Beasley***

- Acceptance of Deed- Lot #3 Shepherd's Point Tract (Detention Pond)

#### **Coroner- *Mindy Brooks***

- Acceptance of Quote to Change Locks

#### **Human Resources- *Shirley Mennen***

- Proposed 2015 Holiday Schedule

**Grants-** *Frank Cederquist*

**Contract** for Fairgrounds Preventative Maintenance on HVAC Equipment

**Appointment** to Greater Wabash River Resource Conservation & Development Corporation

**Appointment** to Common Wage Board

**Unfinished/New Business**

**Reports on File**

**Public Comment**